

# AGENDA



## CHANGES AND CORRECTIONS THURSDAY, NOVEMBER 2, 2006

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### ACTION ITEMS

**Item #6** Authorize the negotiation and execution of professional service agreements with Smith, Robertson, Elliott & Glen, Austin, TX, in a amount not to exceed \$100,000 and with Scott Douglass and McConnico, L L P , Austin, TX, in an amount not to exceed \$150,000 for legal services related to the Water Treatment Plant 4, for a total amount not to exceed \$250,000 Funding in the amount of \$250,000 is available in the Fiscal Year 2006-2007 Capital Improvement Budget ~~Operating Budget~~ of the Austin Water Utility

### TIME CERTAIN ITEMS

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12 00 GENERAL CITIZENS' COMMUNICATION

2 00 BRIEFING

4 00 ZONING

5 30 LIVE MUSIC AND PROCLAMATIONS

6 00 PUBLIC HEARINGS  
Item # 65 is postponed until further notice

### ITEMS PULLED FOR DISCUSSION

None as of 5 00 PM on Wednesday, November 01, 2006

### ITEMS WITH LATE BACK UP

5 – Interlocal	36 – Fiscal Note and Fees
6 – Fiscal Note	43PH – Ordinance
8 – Calendar	45PH – Ordinance
11 – CIP Fiscal Note	46PH – Ordinance
14 -- Ordinance	52PH – Ordinance
31 – Fiscal Note & Ordinance	55PH – Postponement Request
32 – Fiscal Note & Ordinance	56PH – Ordinance
33—Fiscal Note	57PH – Ordinance
34—Fiscal Note	61PH—Postponement Request
35—Fiscal Note	